



Date: February 3, 2022

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Tarun Khanna (DIN: 02306480)

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that Mr. Tarun Khanna has resigned from the post of Nominee Director of Barbeque-Nation Hospitality Limited (the “Company”) with effect from February 4, 2022.

The Board expressed sincere appreciation for the contributions made by Mr. Tarun Khanna as the Director of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No.: A27475

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Annexure - A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarun Khanna is a nominee director representing one of the shareholders, Tamara Private Limited. The shareholder may exit its investment in the company and thereby Mr. Tarun Khanna has excused himself from Board responsibilities.
2	Date of appointment/cessation (as applicable)	Resignation with effect from February 4, 2022.
3	Term of appointment	Not applicable
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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